

JULY 31, 2007

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT EXCEPT LEGISLATOR SMITH. CHAIRPERSON MARINELLI
PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 14E-10 (2007)
COUNTY EXECUTIVE
WHEREAS, the New York State Emergency Management Office has agreed to provide funding in the amount of \$285,079.50 in Federal assistance to assist with the revisions of emergency plans and associated annexes and addendums, and

WHEREAS, these funds are also available for the enhancement to Emergency Operations Centers, and

WHEREAS, Erie County Central Police/Emergency Services is in the process of updating its plans, annexes and addendums, and

WHEREAS, Erie County Central Police/Emergency Services has a need to upgrade its Emergency Operations Center, and

WHEREAS, the grant will fund the cost of equipment, supplies, other expenses and utilizes experienced contractors to evaluate plans.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept this funding and is allowed to authorize the Department of Central Police/Emergency Services to set up a grant to properly account for the receipt and expenditure of \$285,079.50, and it be it further

RESOLVED, that the proper equipment, supplies, and other expenses, and contractual fees will be covered under this grant, and be it further

RESOLVED, that these funds will be utilized to update existing plans, annexes, and addendums, and be it further

RESOLVED, that part of these funds will also be utilized to upgrade the Emergency Operations Center at 3359 Broadway, and be it further

RESOLVED, that these funds will also be utilized to purchase the needed equipment, supplies, other expenses and utilizes experienced contractors to evaluate plans, and be it further

RESOLVED, that the following budgetary accounts be authorized in order to complete the above tasks:

**New York State Emergency Management Office
Grant to Support Disaster Preparedness Initiatives**

| | |
|----------------------------|---------------------|
| | Revenue |
| SAP414010Federal Aid-Other | <u>\$285,079.50</u> |
| Total Revenue | \$285,079.50 |

Appropriations:

| | |
|-----------------------------------|---------------------|
| SAP505000 Office Supplies | \$ 5,000.00 |
| SAP530000 Other Expenses | \$ 1,000.00 |
| SAP510100 Out of Area Travel | \$ 8,079.00 |
| SAP516020 Contractual Svces. | \$ 40,000.00 |
| SAP561410 Lab and Tech. Equipment | <u>\$231,000.50</u> |
| Total Expenditures | \$285,079.50 |

and be it further

RESOLVED, that the Director of Budget Management and Finance is hereby authorized to establish and adjust any and all interfund or interdepartmental budgets to facilitate the implementation of this grant, and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget, Management and Finance, the Department of Central Police/Emergency Services, the County Comptroller, and the County Attorney.
(4-0)

2. COMM. 14E-23 (2007)
COUNTY EXECUTIVE
WHEREAS, the Erie County department of Health has been awarded a grant in the amount of \$104,542 from the New York State Department of Health to conduct field epidemiology including case

interviews, partner elicitation/notification, counseling and referral services to reduce the morbidity and mortality of sexually transmitted disease, and

WHEREAS, the grant award authorizes budgetary and staffing creation, and

WHEREAS, the New York State Department of Health has approved the creation of two full time Disease Intervention Specialists, JG 6, and

WHEREAS, there are sufficient funds available in the grant to accommodate this staff creation.

NOW, THEREFORE, BE IT

RESOLVED, that two full time positions of Disease Intervention Specialist JG 6 are hereby created on B100 Control # 3089, and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract with the New York State Department of Health which authorizes the following budgetary items:

| STD Disease Intervention 1/1/07 - 12/31/07 | | |
|---|--------------------|----------------------|
| SAP | REVENUE | CURRENT BUDGET |
| 409000 | ST AID REVENUE | \$ 104,542.00 |
| TOTAL | | <u>\$ 104,542.00</u> |
| EXPENSES | | |
| 500000 | PERSONAL SERVICES | \$ 66,154.00 |
| 502000 | FRINGE BENEFITS | 27,223.00 |
| 510000 | LOCAL MILEAGE | 727.00 |
| 510100 | OUT OF AREA TRAVEL | 1,000.00 |
| 912700 | ID - INDIRECTS | 9,438.00 |

| | |
|-------|----------------------|
| TOTAL | <u>\$ 104,542.00</u> |
|-------|----------------------|

The following personnel detail is hereby submitted:

| | |
|--|---------------------------------|
| TITLE: Disease Intervention Specialist | FUNDING: 100% NYSDOH |
| JG: 6 | CIVIL SERVICE: Yes |
| STEP: 0 | CIVIL SERVICE LIST: Recall List |
| ANNUAL SALARY: \$28,503 | |
| ANNUAL BENEFITS: \$13,612 | |

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, Office of the Comptroller, the Department of Personnel, the Division of Budget, Management and Finance, and the Department of Law.
(4-0)

ROBERT B. REYNOLDS
CHAIRMAN